

Minutes of Regular Meeting: June 16, 2008

7:30 Meeting called to order by Gary Britten

Pledge of Allegiance

Roll Call: Mr. Britten, Mr. Mack, Mr. LaHote, Mr. Hrosko, Chief Stribrny, Chief Dimick, Deputy Chief Brice, Kraig Gottfried, Grant Garn and Robert Warnimont.

Mack made a motion (seconded by LaHote) to approve the minutes of the June 2, 2008 Regular Meeting and the taped minutes of that meeting.

All Yes Motion Approved

LaHote made a motion (seconded by Mack) to approve the minutes of the June 9, 2008 Department Head Meeting and the taped minutes of that meeting.

All Yes Motion Approved

Mack made a motion (seconded by LaHote) to approve the amended agenda.

All Yes Motion Approved

7:35 Bid Opening on new truck

Haar opened and read the Trucks bids as follows:

Ed Schmidt Truck Store Cab & Chassis only \$62,716.28

Knollenberg for International Truck and Engine Corporation, this is a State bid for
Cab & Chassis only \$58,376.00

Bi State Sterling Truck Center Cab & Chassis only \$60,088.00

Gledhill Road Machinery Company Dump Bed, Hydraulic System, plow hitch
salt spinner, snow plow and misc. \$53,400.00

Kalida Truck and Equipment Corp Dump Bed, Hydraulic salt spinner and snow
plow 59,275.00

LaHote made a motion (seconded by Mack) to approve the bids as read. All Yes Motion Passed

8:00pm Hearing for Hickory Hills PUD amendment Major/Minor

Garn read a letter he wrote to the Trustees (copy in file). Garn gave the Trustees a map and some drawings of the proposed house and layout on the lot (copies in file). Garn also gave them a sheet from the Zoning book that covers PUD Amendment (copy in file). Garn said this is similar to what was approved in the Hamlet a couple of months ago and is considered a minor change. The applicant is just asking to build outside the “envelope” they normally would build on. The applicant owns all the land and has the support of the Home Owners Association.

LaHote made a motion (seconded by Mack) to accept this as a minor change.

All Yes Motion Passed

Maintenance: Kraig Gottfried asked the Trustees to approve a PO in the amount of \$24,384.00 made out to Pavement Technologies to seal Thompson Rd., Gleneagles, First St. and J St. that we paved last year. **Mack made a motion (seconded by LaHote) to approve the PO. All Yes Motion Passed**

Police: Chief Stribny presented the Trustees the SRO Officers report (copy in file) for the year 2007-2008 which gives the breakdown of the activities the Officer was involved in.

Stribny asked the Trustees to approve the annual (7-1-08 to 6-30-09) users fee for Maglocen in the amount of \$400.00. This is up \$50.00 from last year. We use this for training purposes and receive information. Also our we are receiving a piece of equipment which can x-ray the ground, to use on a cold case and this will come to us free of charge since we are a member of Maglocen. **Mack made a motion (seconded by LaHote) to approve the expense. All Yes Motion Passed** Stribny told the Trustees that he received a reimbursement of \$636.77 from the training he and Detective Gross went to in Atlantic City through Maglocen.

Fire: Chief Dimick read a letter dated June 16, 2008 and addressed to Chief Dimick. The letter said; "I hereby tender my resignation from the Perrysburg Township Fire Department" and it was signed by Tim Ritchie. **Mack made a motion (seconded by LaHote) to accept his resignation. All Yes Motion Passed**

EMS: Deputy Chief Brice gave the run report (copy in file).

Recreation: Bob Warnimont asked the Trustees permission to go forward with the park grant application. There are three categories we can put in for, one under \$5,000.00, one under \$10,000.00 and the last one over \$10,000.00. Warnimont said he has three things he would like to apply for and they will go to Starbright Park. This is covered in the 2009 budget. **Mack made a motion (seconded by LaHote) to approve this request. All Yes Motion Passed**

Warnimont said that Summer Theater started today and he will keep the Trustees informed on how many kids are participating in it this year. Warnimont thanked the Trustees for their support in the program.

Zoning: Grant Garn told the Trustees the **Board of Zoning Appeals** has a meeting Tuesday June 17th at 6:00pm for set-backs for a potential new home on E. River Rd. west of Bates Rd.

Britten told Garn they had received a letter from Susan Kienzle on West River Rd. in reference to a fence (copy in file) and asked if Garn had also received it and Garn said he had. Britten asked if Garn would comment or make a recommendation on it. Garn replied that he had tried to talk to some one in the County Engineers office to see if it was under maintenance or not and also try to find out what they consider it. Garn said he did not consider it a fence but a screen to prevent debris from floating down. Garn said when he looked at it water was flowing under it. Britten said he had a problem with putting anything in ditches. Garn said he understood but the way he understood this was that it was put there to prevent debris from a neighbor, who had been throwing stuff down there as a method of plugging it up, from clogging up the culvert. Britten said he thought it probably was not under County maintenance and asked Garn if any zoning violations were done here. Garn said they completely disagree with his feeling that this is not a fence but a screen. Garn said that he has read the definitions of that,

and it even talks about grate, which when you get into grate, talks about a screen. They can always go to the Board of Zoning Appeals. Garn said he didn't know and couldn't figure out from the letter if Kienzle wanted us to issue a permit for something they consider illegal and when he talked to Myers they said it is entirely on their property line. After discussing the issue some more it was decided that Hrosko and Gottfried will go out and take some pictures and we can re-address this at the next Department Head meeting.

Office: Shirley Haar asked the Trustees to sign the check report and the PO report. The trustees signed the reports.

Haar brought the issue of weed notices and it was decided that the Township will start sending out notices again. These will be sent out registered. With the cost of everything going up it was decided to raise the cost of mowing to \$150.00 per hour from \$125.00. **LaHote made a motion (seconded by Mack) to raise the cost to \$150.00 per hour. All Yes Motion Passed**

Administrator: John Hrosko told the Trustees that he had supplied them with some prices for the testing companies Bowser Morner @ \$9,586.00 plus 15 % for a contingency fee for unexpected services and TTL at "not to exceed" \$29,796.00. Hrosko said he did talk to Joe Camp from Maumee and he said they used TTL to do their testing. However Maumee is listed on Bowser Morner's letter. One big difference between the companies is TTL has a Certified Welder Inspector and Bowser Morner would have to hire an outside inspector and that cost would be above the \$9,586.00. Hrosko will get more information and this will be discussed at the next department head meeting.

Hrosko then brought up the ground breaking ceremony for the new fire station. Hrosko said he was thinking about having a big rock and sledge hammers for the breaking rather than shovels and dirt. **Mack made a motion (seconded by LaHote) to set Monday June 23rd @9:00am for the Ground Breaking. All Yes Motion Passed**

The last thing Hrosko brought up was **Resolution 2008-16** (copy in folder) for the CSX\Dowling Rd railroad crossing. This resolution would support the efforts of Middleton Township and the Wood County Sheriff's Office to place signals and crossing gates at the CSX crossing on Dowling Rd. **Mack made a motion (seconded by LaHote) to approve Resolution #2008-16. All Yes Motion Passed**

Gary Britten read a letter from Bruce Snyder (copy in file). In this letter Mr. Snyder inquired about any developments regarding a bike path through the Township and talks about the lack of bike trails in Perrysburg Township. Mack asked what the status was of the railroad track easement that goes from the old bridge near the turnpike to Bates Rd. Garn said TMACOG is working on tearing down that old railroad bridge and putting up a new bridge for pedestrians and bike paths that are set to go all the way from the north part of Toledo, down by the University of Toledo, and coming into the Township to Owens. They show the easement as a possibility. Warnimont said he would check with Neil Munger (the Wood County Park district manager) and see what they perceive for the bike path. Warnimont went on to say that like Garn said it is supposed to come across at the bridge and continue to down and continue out to the bay area somewhere. He will check with Munger and Mack said he would like to meet with him. This will be brought up at a future meeting.

Craig LaHote said he received a letter from Brian Fowler in Perrysburg regarding the soccer fields on 199. LaHote said in this letter he must have thought the fields were a township park and because they are a school property LaHote will forward the letter on. But essentially he was asking that people refrain from hitting golf balls out there or at least to pick them back up. They have had to go out and pick the balls up so kids wouldn't get hurt stepping on them while playing.

Gary Britten said that they have been working on the budgets and one thing the Trustees neglected to do was talk to the Department Heads about the revenues. The revenues are probably the hardest part of the budget to do. Tonight we were supposed to pass the tentative budget but it is not ready because some of the revenues are not yet in to Hrosko. So this is a reminder to get the revenues in so the budget can be completed.

Mr. Britten asked for Public Comments;

Dan Restle complained that about a month ago a Perrysburg Township Police car did some damage to his ditch bank. Three days later he was still picking up plastic parts from the body out of his yard. Now he is still waiting for the divot to be filled and wondering if anyone was going to come out and fix the ditch bank. Britten said he would think since it came from one of our vehicles we need to do something about it. Britten asked Chief Stribny if it isn't policy for the wrecker company to clean up the debris. Stribny replied that this was the first time he had heard about the problem and can not correct something he has not been made aware of. He said he would address it and take it up with the administrator and make sure it is taken care of.

LaHote made a motion (seconded by Mack) to adjourn into executive session for the discussion of personnel discipline and for possible or pending litigation. No further business will be conducted. All Yes Motion Approved

Mack made a motion (seconded by LaHote) to adjourn out of executive session. All Yes Motion Approved

Mack made a motion (seconded by LaHote) to adjourn. All Yes Motion Approved

Shirley A Haar –Fiscal Officer

Gary Britten –Chairman